

**Wisconsin Enterprise Architecture Team (WEAT)**  
**May 15, 2:00 – 5:00 PM, DOA Building, Yahara (122) Conference Room**

**Invited Attendees:**

**WEAT Voting Members:**

- Doug Bingenheimer, (Team Leader/Chief Enterprise Architect - DET)
- Keith Hazelton (UW representative)
- Bud Borja (Milwaukee Co., local government representative)
- Mickey Crittenden (Rock Co., local government representative)
- Jay Jaeger (DOT, large state agency representative)
- Diane Kohn (DWD, large state agency representative)

- Rich Hamann (DNR, small agency rep, Apps rep)
- Paul Hedges (WHS, small agency rep)
- Judy Heil (DET customer service rep)

Team Facilitator - Tekla Wlodarczyk (DET Administrator's Office, Enterprise Architect)

**DET Representatives**

- Max Babler (DET Operations Representative)
- Allen Poppe (DET Development Representative)
- Erik Mickelson (Enterprise Process Integration)
- Dave Mockert (Technical Architect)

**Agenda**

#	Time	Item	Presenter	Item Description	Discussion	Action Item(s)	Responsible Person	Due Date
1	2:00	Introductory Remarks	Doug Bingenheimer	Update on items from DET - Data Center Move - Other agenda items?				
2a	2:10	Governance Proposal Development for Matt - Continued	Rich Hamann & Doug Bingenheimer	Recap last meeting - Synthesize the charts				
2b	2:20		Jay Jaeger & Diane Kohn	Background/ Legacy document Governance Domains and WEAT				
2c	2:35		Paul Hedges	Challenges / issues / barriers to be addressed				
2d	2:50		Keith Hazelton	Value proposition - business case to support the proposal				
2e	3:05		Mickey Crittenden	Straw-man of scope				
2f	3:15		Doug Bingenheimer, Erik Mickelson, Bud Borja	Straw-man model of what and how it may work				
	3:40	BREAK						
3a	3:50	Next Steps	Doug Bingenheimer, et al.	Actions / Assignments				
3b	4:10		Dave Mockert, Rich Hamman, Jay Jaeger	Update on Delegated administration; Principles bullet list based upon WEAT's principles				
3c	4:20		Allen Poppe, Rich Hamman	Use Case – SharePoint				

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4	4:30	IBIS Technical Architecture Considerations Update	Dian Kohn	Update on working with Kate re: technical architecture considerations and the information required if exceptions are to be pursued				
5	4:35	Technology Selection Team Update	Doug Bingenheimer, Diane Kohn	Update on the progress of the team				
6	4:45	Strategic IT Plan Review Update	Doug Bingenheimer, Diane Kohn	Update on the progress of the Strategic IT Plan Review				
7		Other						

#### WEAT Actions since 03/07/06

Date Completed	Item	Description	Next Steps
.3/30/06	Vote #12	Remote Access Tool Recommendation (#63) – vote results still coming in.	Approved
04/04/06	Review #5	Database Account Management Tools Recommendations Review (#66) – review in progress.	Comments made, forwarded to Matt for review

#### Items To Bring To CIO

Item	Description	Next Steps	Responsible Party	Due Date
CIO Exec Council	EA membership		Doug Bingenheimer	

#### Outstanding Items

Item	Description	Next Steps	Responsible Party	Due Date
Portal Information	Allen Poppe had a business justification from someone they hired, could serve as a model for a "Road Map"	Sent to WEAT	Allen Poppe	ASAP
Possible need for a formalized forum within WEAT process for review and comment by agencies / stakeholders	One issue regarding WEAT's role is that there is no other formalized forum for review or comment by agencies / stakeholders. This type of review should be worked into the process in the future.	<ul style="list-style-type: none"> <li>Develop the desired process / workflow.</li> <li>Publish process</li> <li>Communicate Process availability (Push info?)</li> </ul>	Tekla Wlodarczyk	Long-term

#### Future Agenda Items

Suggested Meeting Date	Item	Contact	Description
	E-mail	Trina Zanow	E-mail consolidation project architecture
	HPOV	Max Babler	Support tools strategy